



Nuckolls County Board Minutes



JULY 9, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 9, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 2, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the agenda and the July 2, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Also present is Jeff Wagner of Mainelli Wagner & Associates, P.C. Warren noted the electrical problem with dozer #815 has been fixed. The guys are working on inventory and should be done this week. They are working in the shop this week doing regular maintenance on vehicles and motorgraders, etc. Some of the motorgraders are out on the county roads this week helping to get other parts of the county roads maintained. Project C65-(601), located 1 mile south and 1 mile east of Nelson on Road 3700, is almost complete. Project C65-(672), located 1 mile south of Ruskin on Road K, is almost complete. The road crew will be moving to Project C65(333), located 1 mile south and 2 miles west of Bostwick on Road C from 2720-2750 next. They will be removing trees this week. Warren & Buescher are working on the budget this week. Warren also noted that on July 25, 2012 at 10:00 the Federal Highway will be present to do a Federal Audit on ARRA Project Oak South. Kirkham Michael Engineers will be present also.

Jeff Wagner discussed Project C65(656), Bridge #00230 located on the Nuckolls and Clay County line, on the North side of Section 6, T4N-R7W (Liberty Precinct). Wagner noted the test sample of the beam came back way high at 65 and they will need another sample of the beam again. Wagner noted they may be able to use the beams again for the new bridge and worst case will only need to purchase 3 new beams. Wagner updated the Board on Bridge Project C65 (631), Bridge #C006504330 located between Sections 15 & 16, T4N-R5W (Hammond Precinct). He noted the survey had been done. Project C65(302), Bridge #C0065421520 located between Sections 29 & 30, T3N-R7W (Nelson Precinct) is waiting on the Corp Permit. Bridge #C006504220 is on hold until the survey and hydraulics study is done. Discussion was held regarding the status of the 8th Street Project in Superior was at. Discussion was held regarding getting the estimates on these projects for budget purposes. Discussion held regarding the Federal Buy Back Project. It was noted the first funds would not be received until 2014.

Discussion was held regarding the continuous leaks in the courthouse roof. Some are from the gutters and down spouts, others are still leaking around the clocktower.

County Treasurer, Vicki Ensign met briefly with the Board to report on the Summary of Investments as of June 30, 2012. Ensign also informed the Board that due to the Legislature changes the Pledged Securities are now located in the Treasurer's office instead of the County Clerk's office.

Carrie Miller gave a report on the May 17, 2012 Safety Committee Meeting. A copy of the minutes was submitted. The Safety Committee recommended the water fountain in the main floor hallway be removed or replaced. The Board agreed and determined to have the water fountain removed. The Road Department is to remove it. Miller noted the committee also recommends safety training on fire extinguishers for all employees



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and also trainings for different disasters. Brown noted the Emergency Manager should be the official for such trainings as noted in the LEOP book. Miller discussed the safety committee is recommending the use of the Nirma approved forms and are currently updating the Safety Committee Handbook to show these changes. The Safety Committee is also recommending anyone who drives a county owned vehicle should take a Drivers Training Program. Miller noted they are working hand in hand with Nirma and notes this will make Nuckolls County on good terms with them and will in turn make the county's premiums less. Combs recommended the Road Department employees take a safety course in chainsaws. Discussion held regarding the attendance of the Safety Committee. The Board would also like to see documentation on attendance for training sessions. **A motion was made by Brown and seconded by Corman to accept the May 17, 2012 minutes for the Safety Committee as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A motion was made by Brown and seconded by Combs to accept the Comprehensive Juvenile Services Plan as submitted by South Central Partnership for January 1, 2012 to December 31, 2014. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Combs and seconded by Corman to accept the State of Nebraska Jail Standards Inspection Report as submitted by the Nebraska Crime Commission, showing the Nuckolls County Jail in full compliance. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Derek Clark, City of Superior Planner met with the Board to discuss the 8th Street Project BR-1990 (7), in Superior. Clark submitted a Resolution and a LPA Program Agreement between the State of Nebraska, Department of Roads and Nuckolls County, Nebraska for BR Funds. This was previously done, however with changes in the Federal Program it is necessary to have the Resolution and Agreement redone. Clark noted the NEPA Document has been approved by the NDOR and is currently sitting at the Federal Highway Department for final approval. Clark noted the next step is after the design is submitted then the Corp permit is submitted and then the Wetland Delineations and the Final Design is submitted. Clark is anticipating a bid letting before August 31, 2012. Clark noted the County will be billed and then the City of Superior will reimburse the County.

A motion was made by Brown and seconded by Combs to approve Resolution #07-09-2012, Signing of the Project Program Agreement. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the LPA Program Agreement-BR Funds. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 11:17 a.m. until Monday, July 16, 2012.

Michael D. Combs, Chairman
By: Jackie L. Kassebaum, County Clerk